000927 /30

Companies House
— for the record —

LLP363

Annual Return of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

CHWP000

LLP Number OC321217

Full Name of Limited Liability Partnership A & P PORTS & PROPERTIES GROUP LIMITED LIABILITY PARTNERSHIP

Date of this return
The information in this return is made up to — Day 26 Month 07 Year 2008

Date of next return
If you wish to make your next return on a date earlier than the anniversary of this return please show the date here. — Day Month Year

Registered Office
Any change of registered office must be notified on Form LLP287.
Show here the address as **at the date of this return.**

THE GATEHOUSE, MELROSE HALL
CYPRESS DRIVE, ST MELLONS
Post town CARDIFF
County
UK Postcode CF3 0EG

Register of Debenture Holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County
UK Postcode

List members on page 2

Certificate
As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Designated Member **Date** 25/6/09

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes ____ continuation sheets.
(enter number)

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for partnerships registered in England and Wales **or**
Companies House, 139 Fountainbridge Edinburgh, EH3 9FF **DX 235 Edinburgh**
for partnerships registered in Scotland **or LP - 4 Edinburgh 2**

FRIDAY
AVIO7BF8
A11 10/07/2009 191
COMPANIES HOUSE

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name: BAILEY

Forename(s): PAUL EDWARD

Address ††: SHIRENEWTON HALL

SHIRENEWTON

Post town: NEWPORT

County / Region: GWENT

UK Postcode: NP6 6RQ

Country:

Tick box if designated member: ✓

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference Number *(as advised by Companies House)*:

Date of Birth (Day Month Year): 28 02 1945

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name: GRIFFITHS

Forename(s): ANNE ELIZABETH

Address ††: 9 WATER'S EDGE

66H BEACH ROAD, NEWTON

Post town: PORTHCAWL

County / Region:

UK Postcode: CF36 5NE

Country:

Tick box if designated member: ✓

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference Number *(as advised by Companies House)*:

Date of Birth (Day Month Year): 30 09 1952

* Voluntary information